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Executive Director
Sandra Fitzpatrick

STRATEGIC PLAN FOR AN AGING CALIFORNIA SUB-COMMITTEE Thursday, May 11, 2006

AARP California State Office
1415 L Street, Suite 960

PROPOSED AGENDA
Co-Chairs:
Celia Esquivel and Andy Schlarch

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- I. Call To Order
- II. Identification of Commissioners in Attendance
- III. Approve Agenda—**(ACTION)**
- IV. Review April Meeting/Unfinished Business
 - A. Minutes 1
 - B. April Meeting Handout “Proposed Process for Development
Of LRSPA Second Progress Report” 4
 - C. Meeting Schedule (approved 4/24/06) 6
 - D. Commissioner Responsibilities Related to Hearings
 - E. Scorecard “sample” 7
 - F. Excerpt: “Survey of State Officials and Aging/Advocacy
Organizations” from Progress Report to the Legislature on the
Strategic Plan for an Aging California Population 9
- V. Discuss Development of Final Report Format
- VI. Recommendations for Full Commission—**(ACTION)**
- VII. Adjourn to joint meeting with White House Conference on Aging Sub Committee